

HZL/2024-25/SECY/145

December 07, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Please find enclosed the intimation dated December 06, 2024 received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, providing information regarding the issue of duplicate share certificates in favour of shareholder of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder of the Company within the prescribed timelines.

You are requested to take the same on your record.

Thanking You

Yours faithfully,
For Hindustan Zinc Limited

Roopal Gupta
Associate Manager-Secretarial

Enclosed: As above

KFIN/HZL/DUP/39(3) LOT NO-3007

Date: 06.12.2024

To,

1. The National Stock Exchange of India Ltd (NSE)
Exchange Plaza 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051
2. Bombay Stock Exchange Ltd.
Phiroze Jeebhoy Towers Dalal Street
Mumbai - 400 001.

Unit: HINDUSTAN ZINC LIMITED

Dear Sirs,

This is to inform you that the company has received request and required formalities from shareholder(s) for issue of duplicate share certificates in respect of the shares as per list enclosed. Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants.

Assuring you of our best attention.

YOURS FAITHFULLY,

FOR KFIN TECHNOLOGIES LIMITED



G VIJAY PRASAD
DY.MANAGER

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

HINDUSTAN ZINC LIMITED							
statement of indemnities & affidavits for issue of duplicate share certificates							
Date : 06.12.2024							
Sr No	Folio No	Name/Joint Names	Share certificates	Distinctive No		No.Of	Sec Code
				From	To		
1	N001037	NITYANANDA CHOWDHURY	718 2013	1487892371 3600551871	1487892870 3600552370	1000	EQT
2	R000962	RAJNI CHHARIA	877 2172	2112020691 4224680191	2112023190 4224682690	5000	EQT

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